

AGENDA FOR BOARD OF SELECTMEN MEETING – February 8, 2016

121 Glen Road, Wilmington

1. Roll Call: Chairman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
Selectman O'CONNELL

2. Transmitting of Treasury Warrant: #31, 31A, 32 and 32A.

3. Approval of Minutes of: _____.

4. Appointments:

**6:00 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING
REAL PROPERTY AND APPROVAL OF MINUTES**

5. Communications:

Memorandum from Town Manager, re: Sutton Brook Superfund Site.

Town Counsel Response to Sutton Brook Disposal Area Super Fund Site.

Letter from Scott Garratt, Chairman, Fourth of July Committee, re: Special Permit Application.

Memorandum from Town Manager, re: Appointment of Animal Control Officer.

Memorandum from Town Manager, re: Glen Road/Middlesex Avenue/Wildwood Street

Intersection Improvement Project Status Update.

Memorandum from Town Manager, re: Yentile Farm Recreation Facility.

Memorandum from Michael Morris, Town Accountant, re: Certification of Free Cash.

Letter from Mary Jane Handy, Director of Accounts, to Michael Morris, Town Accountant,
re: Certification of Free Cash July 1, 2015.

Letter from Joan Butler, Executive Director, Minuteman Senior Services, re: Invitation to
Participate in the National March for Meals Campaign.

Letter from Jill Reddish, Verizon FiOS, re: Form 500 – 2015 Complaint Data.

Letter from Jane Lyman, Comcast xfinity, re: Form 500 – 2015 Complaint Data.

6. Board to Consider Signing the Warrant for the Presidential Primary Election to be Held on
March 1, 2016.

7. Board to Consider Request from the Recreation Commission to Use the Town Common to
Conduct the Annual Easter Egg Hunt on Saturday, March 26, 2016 at 2:00 p.m.

8. Board to Consider Request of Sharon George, Town Clerk, to Appoint Election Workers for 2016.

9. Board to Consider Request of Ken Brown to Use Rotary Park and Playground on Saturday,
March 19, 2016, 12:00 p.m. to 3:00 p.m.

10. Board to Consider Appointment of Animal Control Officer in Accordance with Massachusetts
General Law Chapter 140, Section 151.

11. Public Comments

New Business – Committee Reports

Important Dates:

- February 9 – Finance Committee Meeting – Town Hall – Room 9 – 7:00 p.m.
DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS
- February 10 – Last Day to Register to Vote in Presidential Primary
- February 11 – Finance Committee – Memorial Library – Banda Room – 7:00 p.m.
RECREATION, LIBRARY, ELDERLY SERVICES
- February 16 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
FIRE
- February 17 – Yentile Farm Development Committee – Town Hall – Room 9 – 6:30 p.m.
- February 22 – Board of Selectmen – Town Hall – Room 9 – 7:00 p.m.
- February 23 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
POLICE, CENTRAL DISPATCH
- February 25 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
VETERANS' SERVICES, TOWN CLERK, HISTORICAL COMMISSION
- March 3 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
SHAWSHEEN TECHNICAL SCHOOL DISTRICT
- March 8 – Finance Committee – Town Hall – Room 9 – 7:00 p.m.
WILMINGTON PUBLIC SCHOOLS